Beaverton Sister Cities Advisory Board Meeting

Monday, August 23 2010 5:30 p.m. - 7:30 p.m.

City Hall – 3rd Floor Conference Room

Mission: To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.

Vision: Beaverton's strong sister city relationships enhance global cooperation at the municipal level, enrich our communities' cultural knowledge and practices, and create meaningful international connections throughout our local business, civic and educational institutions.

Meeting facilitator: Tim Wignall, Chair

5:30 p.m. Call to Order and Roll Call

5:35 p.m. Reading/Approval of July Minutes

5:40 p.m. Officer Reports

- Update on Mexican sister cities recommendation.
- Update on Cheonan Trip
- Picnics in the park completion, any additional feedback
- Other Items Get Theresa's input

6:00 p.m. Committee Reports

- Sustainability –Stan
- Events Diane
- Communication Eileen

6:25 p.m. Unfinished Business

- Sustainability Survey Brian to report He and his wife, Jenni, are working hard on this.
- Board Potluck update Gayle has offered to host and suggested August 25th, starting at 5:30 PM, Dinner around 6:30. Sign up sheets for dishes to be passed around at the meeting
- Update on possible attendance at August Arts Commission meeting (Amy & Megan)
- Beaverton City Celebration will host the 200th celebration of Mexican independence at 6 p.m. Saturday, Sept 18th. Confirm interest, coordination, & participation for booth.
- Update on Country Society Organizations. (Brian volunteered to work with the board to gather a list for potential board contact) Joined French Alliance; currently member of Jaso; German-American Society is in transition, "not good time to Join.)
- Continue discussion on direction for 2011 and beyond that support longer term city and program goals. Short term goal discuss items that align with our mission.

7:10 p.m. **New Business**

Board Member Terms, new guidelines and October 8 application deadline

Communication needsDecember meeting

7:25 p.m. Announcements/Other

Host family updates

7:30 p.m. **Adjournment**